

MINUTES of the regular meeting of the Board of Education of Community Unit School District No. 9 held in the Board Conference Room at the Board of Education Administrative Offices, 1947 Adams Street, Granite City, Illinois, on August 27, 2013 at 5:00 p.m.

MEMBERS PRESENT: MATT JONES, KATHY HAGNAUER, JERRY McKECHAN, MEGHAN DAILY, CAROLYN YATES, RON DILLARD, AND BEVERLEY SCROGGINS.

EMPLOYEES PRESENT: JIM GREENWALD, ED.S., JODY BATSON, SKIP BIRDSONG, DR. DENNIS BURNETT, LYNETTE BURNETT, PATRICK CURRY, LISA DELANEY, BRAD EAVENSON, DOROTHY FALTER, CINDY GAGICH, DON HARRIS, GLORIA HARRISON, PAULA HUBBARD, STEPHANIE JONES, STEVE KNOGL, NANCY LEVAULT, STACIE MILLER, TERRY MITCHELL, JIM PARKER, JILL RELLEKE, NATHAN RUSHING, JACK SCHOOLEY, TOM SCHOOLEY, DON STRATTON, ZACK SUHRE, TRINA TSIGOLAROFF, AND BARBARA BILBREY.

OTHERS PRESENT: GLENN FALTER, MEGHAN DEAN, REV. MARK MAYNARD, MARGE PENNELL, KAREN TILASHALSKI, ANDREW UNFRIED, AND STACEY UNFRIED.

1. The meeting was called to order at 5:00 p.m. by Board President, Beverley Scroggins. Roll was called. All members were present and a quorum was declared. President Scroggins asked those present to stand for the reciting of the *Pledge of Allegiance* followed by the *Invocation*. She stated that citizens or parents with children in attendance, who did not wish to participate in the *Invocation*, could wait outside the Board Conference Room until after the Board moved to Item IV, *Public Comment*. Rev. Mark Maynard of Calvary Life Church offered the *Invocation*.
2. **PUBLIC COMMENT** – There were no public comments.
GRIGSBY PARKING LOT PRESENTATION – Director of Building and Grounds, Brad Eavenson, updated the Board on the Grigsby parking lot situation. He said that currently there are 23 buses that drop off/pick up students at Grigsby, in addition to the numerous parents that drop off/pick up their children, and only a limited amount of roadway and parking are available. He said that “It is a problem that will not go away.” Mr. Eavenson informed the Board that he had met with members of the Construction Committee last week, which is comprised of Board Members--Matt Jones and Jerry McKeChan—to discuss various options. He noted that it was the recommendation of the Construction Committee to construct a service road from Pontoon Road to the circle driveway at a cost of \$200,000. He said that it would be his recommendation to seek bids as soon as possible and use the money that was earmarked for security cameras. He indicated that the architect could start preparing the drawing and specifications, which will take anywhere from one week to a week and a half. He suggested advertising immediately and awarding the bid by the end of October. Work would be completed in about two weeks. The Board Members had no objection to the plans and directed the administration to proceed.

Mr. Eavenson also updated the Board in regard to new furniture that has been purchased for the elementary buildings. He said that if the Board Members received any phone calls about the furniture, it has been paid for from the insurance company settlement.

3. **MINUTES** (44 & a-g) Motion by Member McKeachan, seconded by Member Daily, to approve the minutes of the regular meeting of the Board of Education held on August 12, 2013 as presented on 44 & a-g. Members voting—Jones, “aye”; Hagnauer, “aye”; McKeachan, “aye”; Daily, “aye”; Yates, “aye”; Dillard, “abstain”; and Scroggins, “aye”; motion carried.

4. **CONSENT AGENDA** (45-48) Motion by Member Daily, seconded by Member Yates, upon the recommendation of the administration, to approve the items listed on the *Consent Agenda* as follows:

BILL LIST (45 & a-ad) To approve the bill list on 45 & a-ad and authorize the payment of all items.

REQUESTS FROM VARIOUS ORGANIZATIONS (46) To approve Requests “a” through “g” as outlined on 46.

GIFTS (46) To accept the gifts outlined on 46 with thanks and appreciation.

JUNIOR ACHIEVEMENT PROGRAM (47) To grant permission to Junior Achievement volunteers to provide supplemental business and economic instruction to District #9 students for the 2013-2014 school year as outlined on 47.

FOSTER GRANDPARENT PROGRAM (48) To approve participation in the Foster Grandparent Program, sponsored by the Illinois Department of Aging, as outlined on 48.

CHESTNUT HEALTH SYSTEMS (48) To grant permission to Chestnut Health Systems to provide Life Skills instruction by one of their Prevention Specialists at District #9 schools in accordance with the Illinois Department of Human Services as outlined on 48.

TWIGS “BACKPACK” PROGRAM (48a) To allow Family TreeHouse to implement the Twigs “Backpack” Program at Prather and Wilson Elementary Schools as outlined on 48a and to grant them permission to distribute notices for a monthly mobile food market distribution.

Members voting—Hagnauer, “aye”; McKeachan, “aye”; Daily, “aye”; Yates, “aye”; Dillard, “aye”; Jones, “aye”; and Scroggins, “aye”; motion carried.

5. **RESCIND ACTION OF PREVIOUS MEETING ON RETIREMENT** (49) Motion by Member Jones, seconded by Member Hagnauer, upon the recommendation of the administration, to rescind action of a previous meeting on the following retirement:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Patty Smith	Secretary/High School	Conclusion of the 2015-2016 School Year

Members voting—McKeachan, “aye”; Daily, “aye”; Yates, “aye”; Dillard, “aye”; Jones, “aye”; Hagnauer, “aye”; and Scroggins, “aye”; motion carried.

6. **RESIGNATION** (49) Motion by Member Dillard, seconded by Member Yates, upon the recommendation of the administration, to accept the following resignation:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Amanda McMichael	Title I Aide	Resignation	8/22/2013

Members voting—Daily, “aye”; Yates, “aye”; Dillard, “aye”; Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; and Scroggins, “aye”; motion carried.

7. **EXTRA-CURRICULAR RESIGNATIONS** (49) Motion by Member Jones, seconded by Member Daily, upon the recommendation of the administration, to accept the following extra-curricular resignations effective at the conclusion of the 2012-2013 school year:

<u>Name</u>	<u>Position</u>
Mike Dowdy	Varsity Club Sponsor/Coolidge
Krista Forrester	Science Club Sponsor/Coolidge
Terri Kunz	Curriculum Member/Science Fair
Chris Hutchings	Scholar Bowl Sponsor/High School
Denise Albrecht	Academic Support Network – Math/High School

Members voting—Yates, “aye”; Dillard, “aye”; Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; and Scroggins, “aye”; motion carried.

8. **EXTRA-CURRICULAR APPOINTMENTS**

GCHS AND COOLIDGE (49a) Motion by Member Dillard, seconded by Member Daily, upon the recommendation of the administration, to appoint the following individuals to the extra-curricular assignments at GCHS and Coolidge Junior High School effective for the 2013-2014 school year:

<u>Name</u>	<u>Position</u>
Amy Heath	Academic Support Network-Science/HS
Karen Robertson	Academic Support Network – Math/HS
Jake Janek	Floating Track Coach/High School
Emily Ashby	Assistant Softball Coach/High School
Kate Meyer	Assistant Softball Coach/High School
Ginger Henson-Harrison	Assistant Boys’ Volleyball/High School
Jaime Pamatot	Scholar Bowl Sponsor/High School
Tyler Sage	Warrior Voices/High School
Terri Kunz	Science Club/Coolidge
Roxann Tuetken	Teens Against Destructive Decisions/Coolidge

Members voting—Dillard, “aye”; Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; Yates, “aye”; and Scroggins, “aye”; motion carried.

ELEMENTARY CLUBS (49b) Motion by Member Dillard, seconded by Member Daily, upon the recommendation of the administration, to appoint the following individuals to the extra-curricular elementary club assignments effective for the 2013-2014 school year:

<u>FROHARDT</u>	
IRP K-2	Debbie LeVault
IRP 3-4	Karen Kocarnik
Young Authors	Mary Palmer
Spelling Bee/Science Fair	Wendy Gunter
Recycling	Claudia Cass
Character Education/Student Council	Laura Rotter

MARYVILLE

IRP K-2
IRP 3-4
Young Authors
Spelling Bee/Science Fair
Recycling
Character Education/Student Council

Sarah Fernandez
Kristin Laws
Jody Batson
Cara Embick
Cara Embick
Kate Becker

MITCHELL

IRP K-2
IRP 3-4
Young Authors
Spelling Bee/Science Fair
Recycling
Character Education/Student Council

Nancy Connolly
Penny Kreher
Jody Weatherly
Kim Merz
Kim Merz
Kate Becker

PRATHER

IRP K-2
Young Authors
Spelling Bee/Science Fair
Recycling

Jennifer Smith
Sarah Corzine
Angie West
Shelley Ryan

WILSON

IRP K-2
IRP 3-4
Young Authors
Spelling Bee/Science Fair (shared stipend)

Recycling
Character Education/Student Council

Darla Bremer
Denise Stout
Laura Grote
Melissa Kimble
Tanya Kennedy
Tanya Kennedy
Danya Artimisi

WORTHEN

IRP K-2
IRP 3-4
Young Authors
Spelling Bee/Science Fair
Recycling
Character Education/Student Council (shared stipend)

Amy Mays
Sherry Kennedy
Christy Marana
Terri Roberds
Terri Roberds
Carolyn Pirtle
Tiffany Kahn
Kari Dioneda

GRIGSBY

IRP K-2
Young Authors
Spelling Bee/Science Fair
Recycling
Character Education/Student Council
Members voting—Dillard, “aye”; Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; Yates, “aye”; and Scroggins, “aye”; motion carried.

Teresa Meador
Cindy Mefford
Krista Whittleman
Lori Wilson
Tina Sheppard

ELEMENTARY DUTY (49c) Motion by Member Dillard, seconded by Member Daily, upon the recommendation of the administration, to appoint the following individuals to the extra-curricular 1st quarter elementary duty assignments effective for the 2013-2014 school year:

Frohardt
Kathy Neal
Debbie Vorce
Janine Sherman
Kim Winter

Maryville
Jackie Dowdy
Lisa Whitaker
Tiffany Boyd
Kelly Gutierrez

Mitchell
Penny Kreher
William Cochran
Nancy Connolly
Diane Frazier

Prather
Barb Lambert
Staci Melvin
Cathy Neidhardt
Tom Miller

Wilson
Angelique Dorris
John Niebur
Leah McFarland
Lisa Smith

Worthen
Christy Marana
Billy Niepert
Patrick McBride
Jeff Johnson

Members voting—Dillard, “aye”; Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; Yates, “aye”; and Scroggins, “aye”; motion carried.

9. **CERTIFIED AND CLASSIFIED SUBSTITUTES** (49d) Motion by Member Hagnauer, seconded by Member Jones, upon the recommendation of the administration, to approve the following individuals as certified and classified substitutes for the 2013-2014 school year:

Accord, Catherine	Flaugher, Vivian	Kramer, Lois	Smith, Judith
Anderton, Michelle	Gibbs, Cynthia	Leither, Maria	Takmajian-Lewis, Diana
Baughmann, Ryan	Gibson, Mary	McGee, Donna	Whitehead, Kathryn
Bilyeu, Marilyn	Hale, Teresa	Moore, Michelle	Whitehead, Katie
Brooks, Robert	Handling, Angela	Morris, Gretchen	Whitehead, Tanya
Brown, Crystal	Hooper, Alexis	Mueller, Margaret	Wilkerson, Deborah
Cass, Holly	Hunt, Lance	Neuling, Lisa	Wilson, Scott
Crain, Pamela	Jameson, Glenda	Newman, Eric	Wise, Catherine
Davis, Tara	Jordan, Jan	Olson, Lydia	Wylde, Daleana
Dean, Meghan	Kirgan, Summer	Schooley, Joyce	Young, Mary
Dickerson, Theresa			

Members voting—McKechan, “aye”; Daily, “aye”; Yates, “aye”; Dillard, “aye”; Jones, “aye”; Hagnauer, “aye”; and Scroggins, “aye”; motion carried.

10. **VOLUNTEERS** (49e) Motion by Member Hagnauer, seconded by Member Daily, upon the recommendation of the administration, to approve Donald Eudy as a volunteer for the Football Program at Coolidge Junior High School effective for the 2013-2014 school year. Members voting—Daily, “aye”; Yates, “aye”; Dillard, “aye”; Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; and Scroggins, “aye”; motion carried.
11. **CREATION OF PHYSICAL THERAPY ASSISTANT POSITION** (48e) Motion by Member Dillard, seconded by Member Yates, upon the recommendation of the administration, to approve the creation of a Physical Therapy Assistant position. Members voting—Yates, “aye”; Dillard, “aye”; Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; and Scroggins, “aye”; motion carried.
12. **PART-TIME PARAPROFESSIONAL** (49f) Motion by Member Hagnauer, seconded by Member Daily, upon the recommendation of the administration, to employ Renee Barron as a part-time paraprofessional under the auspices of the Title I Program. Members voting—Dillard, “aye”; Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; Yates, “aye”; and Scroggins, “aye”; motion carried.

13. **EMPLOYMENT OF SPEECH-LANGUAGE PATHOLOGIST** (49g) Motion by Member Dillard, seconded by Member Daily, upon the recommendation of the administration, to employ Sarah Bartlett as a Speech-Language Pathologist. Members voting—Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; Yates, “aye”; Dillard, “aye”; and Scroggins, “aye”; motion carried.
14. **BAND UNIFORM PROPOSAL** (35 & a-h) Superintendent Greenwald informed the Board that this item has appeared on the Agenda several times. It was noted that it has been approximately 13 years since the band has had new uniforms. Member Dillard commented that “The amount of time the band members put in is unbelievable....If there is any way we can help them, I would be all for it.” Member McKechan said, “I have the highest esteem for our band....We could not survive as a school district without our band.”

Member Daily asked if any students, other than high school students, could purchase activity passes. The administration answered and said that activity passes are available only to high school students at the present time. It was noted that last year 250 students purchased activity passes. It was suggested that possibly activity passes could be offered to all students not just the high school students as a savings to families. Member Hagnauer was concerned that by approving the band uniform proposal, the district would be setting precedence. Member Scroggins commented that some districts have students “pay to play.” It was noted, however, that 64% of the student population are on free or reduced lunches. The Board Members suggested that the band may need to look into different alternatives to come up with the additional monies needed for the uniforms.

It was noted that the band will need approximately 100 uniforms for its current membership but will also need a certain amount of extra uniforms. The Board was of the opinion that they needed to review the bid proposals before a decision can be made. They asked the administration to contact Mr. Roberds and ask him to seek three bids and present them to the Board for review.

Motion by Member Daily, seconded by Member Jones, to table the band uniform proposal until bids are received. Members voting—Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; Yates, “aye”; Dillard, “aye”; and Scroggins, “aye”; motion carried.

15. **PUBLIC HEARING/PROPOSED 2013-2014 REGION I SPECIAL EDUCATION DISTRICT BUDGET** (51 & a) Motion by Member Dillard, seconded by Member Yates, to recess the District #9 Board of Education meeting at 5:56 p.m. and open the Public Hearing on the proposed 2013-2014 Region I Special Education District Budget. Members voting—all aye; voice vote; motion carried.

President Scroggins asked if there were any questions or comments. Hearing none, President Scroggins asked for a motion to close the Public Hearing.

Motion by Member Jones, seconded by Member McKechan, to close the Public Hearing on the proposed 2013-2014 Region I Special Education District Budget. Members voting—all aye; voice vote; motion carried.

Motion by Member Hagnauer, seconded by Member Jones, to re-open the regular meeting of the Board of Education. Members voting—all aye; voice vote; motion carried.

Motion by Member Jones, seconded by Member Dillard, to adopt the Resolution and the proposed 2013-2014 Region I Special Education District Budget as presented and authorize the necessary signatures. Members voting—Daily, “aye”; Yates, “aye”; Dillard, “aye”; Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; and Scroggins, “aye”; motion carried.

16. **REPORTS AND OTHER COMMUNICATIONS**

Committee Reports – There were no committee reports.

Freedom of Information Act Report (52) It was reported that there were no requests under the Freedom of Information Act during the period August 9, 2013 through August 22, 2013.

Superintendent Greenwald commended Director of Elementary Education, Nancy LeVault, for her efforts in getting together detailed information on enrollment for tonight’s meeting. Mrs. LeVault was also asked to give an update on the problem the district has experienced with textbooks. She informed the Board that an entire pallet of Social Studies textbooks (1,000 lbs.) has been lost since August 8th between Indianapolis and Granite City. She stated that Pierson, the vendor, has filed a claim with UPS; and as of today, Pierson has notified District #9 that they had re-shipped the textbooks they have in stock and that they will arrive by next Tuesday.

17. **EXPULSION (52)** Motion by Member Daily, seconded by Member Jones, to expel one Granite City High School student for infractions of the student “Code of Conduct” for one calendar year from the date of the Board of Education meeting (August 27, 2012). Members voting—Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; Yates, “aye”; Dillard, “aye”; and Scroggins, “aye”; motion carried.

18. **EXECUTIVE SESSION** - Motion by Member Dillard, seconded by Member Yates, to go into executive session for the exceptions noted under 5 ILCS 120/2 Open Meetings:

- The appointment, employment, compensation, discipline, performance, placement, or dismissal of specific employees of the public body;
- Student disciplinary matters;
- Collective bargaining matters between the public body and its employees or their representatives; and
- Litigation, when an action against, affecting or on behalf of the particular public body has been files...is probable or imminent.

Members voting—Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; Yates, “aye”; Dillard, “aye”; and Scroggins, “aye”; motion carried.

The Board was called into executive session at 6:04 p.m.

Executive session closed and the meeting resumed at 7:55 p.m.

Motion by Member Hagnauer, seconded by Member Yates, to close executive session and resume the public meeting. Members voting—all aye; voice vote; motion carried.

19. **EXECUTIVE SESSION MINUTES/AUGUST 12, 2013** (53) Motion by Member McKechan, seconded by Member Daily, to approve the executive minutes of the regular meeting of the Board of Education held on August 12, 2013. Members voting—Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; Yates, “aye”; Dillard, “abstain”; and Scroggins, “aye”; motion carried.
20. **SETTING THE AGENDA FOR THE SEPTEMBER 10, 2013 MEETING** – There were no items.
21. **ADJOURNMENT** – Motion by Member Dillard, seconded by Member Daily, to adjourn the meeting at 7:57 p.m. Members voting—all aye; voice vote; motion carried.

President

Secretary